

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the  
EASTERN DISTRICT OF MISSOURI

**FILED**

MAY 31 2016

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

United States of America

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)  
)  
)  
)

v.

Jonathan Jamal Walker,

Case No. 4:16 MJ 5138-1 NAB

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the  
Eastern District of Missouri, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C. 1028(a)

Fraud with Identification Documents

18 U.S.C. 1344(a)

Bank Fraud

This criminal complaint is based on these facts:

**SEE ATTACHED AFFIDAVIT**

Continued on the attached sheet.

  
Complainant's signature

Special Agent Noah Pittman, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 05/31/2016

  
Judge's signature

Honorable Nannette A. Baker, U.S. Magistrate Judge

*Printed name and title*

City and state: St. Louis, Missouri

**UNITED STATES DISTRICT COURT**  
 for the  
**EASTERN DISTRICT OF MISSOURI**

**FILED****MAY 31 2016**

United States of America

)

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

v.

)

Jonathan Lavaughn Dixon,

)

)

)

)

Case No. 4:16 MJ 5138-2 NAB

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the  
Eastern District of Missouri, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. 1028(a)  
 18 U.S.C. 1344(a)

Fraud with Identification Documents  
 Bank Fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

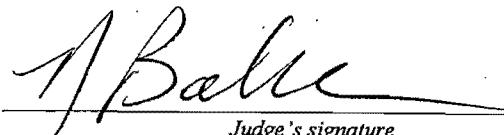
Continued on the attached sheet.


*Complainant's signature*

Special Agent Noah Pittman, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 05/31/2016

*Judge's signature*City and state: St. Louis, Missouri

Honorable Nannette A. Baker, U.S. Magistrate Judge

*Printed name and title*

UNITED STATES DISTRICT COURT  
for the  
EASTERN DISTRICT OF MISSOURI

**FILED**

MAY 31 2016

U.S. DISTRICT COURT  
EASTERN DISTRICT OF MO  
ST. LOUIS

United States of America )  
v. )  
Susana F. Colon, ) Case No. 4:16 MJ 5138-3 NAB  
)  
)  
)  
)  
)

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the  
Eastern District of Missouri, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C. 1028(a) Fraud with Identification Documents  
18 U.S.C. 1344(a) Bank Fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.



Complainant's signature

Special Agent Noah Pittman, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/31/2016



Judge's signature

Honorable Nannette A. Baker, U.S. Magistrate Judge

Printed name and title

City and state: St. Louis, Missouri

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT  
for the

**FILED**

EASTERN DISTRICT OF MISSOURI

**MAY 31 2016**

United States of America ) U.S. DISTRICT COURT  
v. ) EASTERN DISTRICT OF MO  
Rebecca Ann Miller, ) ST. LOUIS  
                          ) Case No. 4:16 MJ 5138-4 NAB  
                          )  
                          )  
                          )  
                          )  
                          )

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 25, 2016 in the county of Marion in the  
Eastern District of Missouri, the defendant(s) violated:

*Code Section*

*Offense Description*

18 U.S.C. 1028(a)  
18 U.S.C. 1344(a)

Fraud with Identification Documents  
Bank Fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.



*Complainant's signature*

Special Agent Noah Pittman, FBI

*Printed name and title*

Sworn to before me and signed in my presence.

Date: 05/31/2016



*Judge's signature*

City and state: St. Louis, Missouri

Honorable Nannette A. Baker, U.S. Magistrate Judge

*Printed name and title*